

**Logan County Commissioners Work Session
November 19, 2019**

Present: Joe McBride, Byron Pelton, Jane Bauder, Alan Samber, Shannon Graves, Kristan Lange, Kelley Wright, Jerry Casebolt, Marilee Johnson, Jeff Rice and Jennifer Crow.

Chairman McBride called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner Pelton moved to approve the minutes of October 29, 2019 and the minutes of November 12, 2019 Commissioner Bauder seconded. Commissioner Pelton abstained from the approval of the October 29, 2019 minutes. Motion carried.

REVISIONS TO WORK SESSION AGENDA - Kelly Wright, Next Era Energy. DOLA grant

REVIEW LOGAN COUNTY DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS - Shannon Graves met with the Board to review the Logan County Department of Human Services schedule of bills dated November 19, 2019. The Board approved all bills as presented.

REVIEW LOGAN COUNTY DEPARTMENT OF HUMAN SERVICES PAYROLL - Shannon Graves met with the Board to review the Logan County Department of Human Services payroll for the period October 26 through November 8, 2019. The Board approved the payroll as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Kristan Lange met with the Board to review the Logan County schedule of bills dated November 19, 2019. The Board approved all bills as presented.

REVIEW AND APPROVAL OF BUSINESS MEETING AGENDA - The Board will not have a meeting on December 3, 2019 as noted on the Agenda. The next meeting will be scheduled for December 10, 2019

NEXT ERA ENERGY - Kelley Wright met with the Board to inquire on the status of the Road Use Agreement. Construction is scheduled to start in early 2020. The landowner dinner is scheduled for December 5. Alan Samber will review the file this week before he leaves for a conference Thursday and Friday. He will be in touch with Next Era before the first week of December. It was noted that Jeff Reeves has reviewed the agreement and does not have any problems with the agreement.

ADA SEATING COMPLIANCE LOGAN COUNTY FAIRGROUNDS STADIUM - Jerry Casebolt provided the Board with an updated seating chart for the Logan County Fairgrounds Stadium. The chart has been updated to include handicapped seating. The Board approved the seating chart as presented.

DOLA GRANT/RED LION BRIDGE – Commissioner Pelton reported that he was told by Eric Bergman of CCI that the Off Highway Road and Bridge Grant Fund was not able to fund

the Logan County application. There were four bridges that had applied for funding and the fund was only able to approve three of the applications. Commissioner Pelton will be meeting with Greg Etl to discuss a potential DOLA for the Red Lion bridge. The Board agreed that a DOLA grant should be pursued.

ECONOMIC DEVELOPMENT – Commissioner McBride will have a rough draft of the incentive plan completed next Tuesday. He will discuss the plan with County Treasurer Patty Bartlett. He is going to reach out to Dave Long to discuss incentive ideas for day care businesses.

SILENT RAILROAD CROSSING - No update.

SUNSET - Alan Samber spoke with Bruce Lawlor. Mr. Lawlor is drafting an addendum to the agreement. He hopes to have for the addendum for discussion next week.

2020 CENSUS – There will be a Complete Count Core Committee meeting on December 13 at 9 a.m.

ADJOURNMENT - There being no further business to come before the Board, the meeting adjourned at 9:18 a.m.